



## CITY OF SAN JOSE, CALIFORNIA

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200 East Santa Clara Street  
Second Floor, City Hall Wing  
San José, California 95113  
Telephone (408) 535-1252  
FAX (408) 292-6207

### SAN JOSE ELECTIONS COMMISSION

Thomas Mertens, Chair  
Fred de Funiak, Vice Chair  
Jang Badhesha  
Michael Smith  
Tony Ventura

## AMENDED SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

January 9, 2008  
5:45 P.M.

200 E. SANTA CLARA STREET  
SAN JOSÉ, CA 95113

City Hall Wing - Room W242

### ORDER OF BUSINESS

#### I CALL TO ORDER

#### II APPROVAL OF MINUTES

A. December 12, 2007

#### III REPORT OF THE CHAIR

#### IV DISCUSSION ITEMS

- A. Discussion regarding options on obtaining an Elections Audit Consultant
- B. [Review of Draft Ordinance](#) regarding time spent by an employee on a campaign at the direction of an employer (Ventura/Sato)
- C. Report on Status of City Council Referrals to the Elections Commission (Price/Sato/Herrick)
- D. Update on Sunshine Reform Task Force Phase 1 Recommendations (Herrick)

**IV DISCUSSION ITEMS (continued)**

E. Subcommittee update regarding “Early Voting” (de Funiak/Smith)

**V MEETING SCHEDULE** – The next Regular Meeting is scheduled for Wednesday, February 13, 2008 at 5:30 p.m.

**VI PUBLIC COMMENT**

**VII ADJOURNMENT**

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.
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